



VHP/BSE38/2018-19  
23<sup>rd</sup> January, 2019

To,  
Department of Corporate Services,  
**BSE Limited**,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 522105**

**Subject: Notice of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday i.e. 31<sup>st</sup> January, 2019 at 11.30 a.m. at 206 Dalamal House, 1<sup>st</sup> Floor, J. B. Marg, Nariman Point, Mumbai - 400 021, *inter alia*, to consider & approve, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.**

Further, Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all Designated Employees, Key Managerial Personnels and Directors will be closed **from 29<sup>th</sup> January, 2019 to 02<sup>nd</sup> February, 2019 (both days inclusive).**

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Birla Precision Technologies Limited**

**Vandana Patil**  
**Company Secretary & Compliance Officer**  
**ACS 49753**



**Birla Precision Technologies Limited**

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004  
Tel. No.: +91 022-23825060

E-mail : [info@birlaprecision.com](mailto:info@birlaprecision.com) Website : [www.birlaprecision.in](http://www.birlaprecision.in)  
An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214